

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, MAY 28, 1991  
AT 9:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 9:57 a.m. The meeting was recessed by Mayor O'Connor at 9:58 a.m. to meet in closed session in the twelfth floor conference room to discuss pending litigation. The meeting was reconvened by Mayor O'Connor at 10:14 a.m. with all members of the Council present. The meeting was recessed by Mayor O'Connor at 10:45 a.m. to convene the Joint Housing Authority/Housing Commission meeting. The meeting was reconvened by Mayor O'Connor at 12:25 p.m. with Council Member Wolfsheimer not present. Mayor O'Connor adjourned the meeting at 3:40 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
  - (1) Council Member Wolfsheimer-present
  - (2) Council Member Roberts-present
  - (3) Council Member Hartley-present
  - (4) Council Member Pratt-present
  - (5) Council Member Behr-present
  - (6) Council Member Henderson-present
  - (7) Council Member McCarty-present
  - (8) Council Member Filner-present
- Clerk-Abdelnour/Fishkin (cc/mp/so)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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(M) Mayor O'Connor-present  
(1) Council Member Wolfsheimer-present  
(2) Council Member Roberts-present  
(3) Council Member Hartley-present  
(4) Council Member Pratt-not present  
(5) Council Member Behr-present  
(6) Council Member Henderson-present  
(7) Council Member McCarty-present  
(8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Fr. Scott McColl, St. Didacus  
Catholic Church

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Pratt.

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

4/29/91  
4/30/91  
4/30/91 Special at 2:00 p.m.  
4/30/91 Special at 7:00 p.m.  
5/02/91 Special  
5/03/91 Special

FILE LOCATION: Minutes

COUNCIL ACTION: (Tape location: A091-093.)

MOTION BY McCARTY TO APPROVE. Second by Roberts. Passed by  
the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-31: WELCOMED

Welcoming approximately 15 students from Birdrock Elementary School, who will attend this meeting accompanied by Harriet Gilwee. This group will arrive at approximately 10:30 a.m.  
(District-1.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape Location: A280-300.)

\* ITEM-50: (O-91-168) ADOPTED AS ORDINANCE O-17648 (New Series)

Establishing a Schedule of Compensation for officers and employees of the City of San Diego for the Fiscal Year 1991-1992.

(Introduced on 5/14/91. Council voted 8-0. District 8 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape Location: A400-439.)

CONSENT MOTION BY PRATT TO DISPENSE WITH THE READING AND ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-51: (O-91-167) ADOPTED AS ORDINANCE O-17649 (New Series)

Repealing Ordinance No. O-17609 (New Series) entitled "An Ordinance Amending Chapter V, Article 6, of the San Diego Municipal Code by Repealing Sections 56.29 and 56.29.1, renumbering Section 56.54 as Section 56.57 and amending that section, and adding Section 56.58, relating to the Prohibition of Alcoholic Beverages at Certain City Parks, Beaches, and Public Rights-of-Way."

(Introduced on 5/13/91. Council voted 8-0. District 8 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape Location: A400-439.)

CONSENT MOTION BY PRATT TO DISPENSE WITH THE READING AND ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-52: (O-91-164) ADOPTED AS ORDINANCE O-17650 (New Series)

Amending Chapter II, Article 4, Division 10, of the San Diego Municipal Code, by adding Section 24.1010, relating to compliance with certain Internal Revenue Code Provisions.

(Introduced on 5/13/91. Council voted 8-0. District 2 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape Location: A400-439.)

CONSENT MOTION BY PRATT TO DISPENSE WITH THE READING AND ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-100: (R-91-1342) ADOPTED AS RESOLUTION R-277972

Awarding a contract to T & J Garage, Inc. for three curb-side recycling trucks (Crane Carrier Model LET-21C with 40 cubic yard recycling body) for a total cost of \$279,196.17, including tax and terms; authorizing the expenditure of not to exceed \$279,196.17 from Department No. 71500, Fund No. 41200, Object Account No. 6013, and Job Order No. 007421, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-C2211/91)

Aud. Cert. 9100862.

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FILE LOCATION: CONT-Purchase T&J Garage, Inc. CONFY91-1

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-101: (R-91-1339) ADOPTED AS RESOLUTION R-277973

Awarding a contract to Andersen Instruments Inc. for  
four volatile organic compound collection sampler  
systems;

authorizing the expenditure of not to exceed \$52,479.77  
including tax and estimated training charges from  
Department No. 700, Organization No. 422, Object  
Account No. 6010, and Job Order No. 81448, for said  
project and related costs; authorizing the Auditor and  
Comptroller, upon advice from the administering  
department, to transfer excess budgeted funds, if any,  
to the appropriate reserves.  
(BID-B2179/91)

Aud. Cert. 9100861.

FILE LOCATION: CONT - Purchase - Andersen Instruments Inc.  
CONFY91-1

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-102: (R-91-1568) ADOPTED AS RESOLUTION R-277974

Inviting bids for Furnishing and Installing New HVAC  
System for College Heights Library (Facility No. 471)  
on Work Order No. 002518; authorizing the execution of  
a contract with the lowest responsible bidder;  
authorizing the expenditure of \$30,000 from the General  
Fund No. 100, for providing funds for said project and  
related costs;

authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.  
(BID-K2382/91)

(College Heights Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The existing Heating, Ventilating and Air-Conditioning (HVAC) System for College Heights Library is inoperative and obsolete. The new HVAC system will provide necessary comfort for Library staff and patrons. The new design will save approximately \$900 per year in energy costs.

Aud. Cert. 9100798.

FILE LOCATION: W.O. 002518 CONT - Woodburn Construction Co  
CONFY91-1

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-103: (R-91-1569) ADOPTED AS RESOLUTION R-277975

Inviting bids for the Replacement of Traffic Signal Controllers at Various Locations on Work Order No. 119296;

authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of \$477,810 from CIP-63-002.0 - Annual Allocation-Replace Obsolete Traffic Signal Controllers, (\$202,000 from Fund 30245, \$150,000 from Fund 30300, and \$125,810 from Fund 30219);

authorizing the transfer of \$52,000 from CIP-61-002.0 - Annual Allocation-New Traffic Signals Fund 30245 to CIP-63-002.0 - Annual Allocations-Replace Obsolete Traffic Signal Controllers, for said project and related costs;

authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess monies, if any, in CIP-63-002.0. (BID-K2383/91)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program Project to replace obsolete traffic signal controllers provides for the capability of coordinated signal operation, protected left-turns, and emergency vehicle preemption. The traffic signal controllers are solid state, less costly to maintain and are more adaptable to current traffic operations.

Aud. Cert. 9100726.

FILE LOCATION: W.O. 119296 CONT - Knox Electric Inc.  
CONTFY91-1

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-104: (R-91-1571) ADOPTED AS RESOLUTION R-277976

Inviting bids for the Construction of Traffic Signal Modification and Interconnect on University Avenue from Park Boulevard to 35th Street and on 30th Street from Howard Avenue to North Park Way and 32nd Street between University Avenue and North Park Way on Work Order Nos. 119581 and 119589; authorizing the execution of a contract with the lowest responsible bidder;

authorizing the expenditure of \$406,000 (\$281,000 from CIP-62-291.0 - Annual Allocation - Traffic Signal Subsystems - DIF Funded, Fund 79502, and \$125,000 from CIP-68-008.0 - Annual Allocation - Traffic Signal Subsystems, Proposition A, Fund 30300) for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in Fund 79502.  
(BID-K2385/91)

(Park North East and Uptown Community Areas.  
District-3.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program Projects coordinate the operation of traffic signals on University Avenue from Park Boulevard to 35th Street and on 30th Street between Howard Avenue and North Park Way. Features include installation of approximately 11,400 lineal feet of interconnect conduit and cable; and the replacement of ten obsolete traffic signal controllers. This project includes the installation of emergency vehicle preemption equipment at Park Boulevard and University Avenue, and the replacement of 8-inch signal heads with 12-inch signal heads. This project will interconnect 16 traffic signals.

Aud. Cert. 9100858.

FILE LOCATION: W.O. 119581 & 119589 CONT - Knox Electric,  
Inc. CONT FY91-1

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-105: (R-91-1570) ADOPTED AS RESOLUTION R-277977

Inviting bids for Tierrasanta Barbados Wall  
Rehabilitation on Work Order No. 119623; authorizing  
the execution of a contract with the lowest responsible  
bidder; authorizing the expenditure of \$65,000 from the  
Tierrasanta Landscape Maintenance District Fund 70214  
for bids for the Rehabilitation of the Barbados Wall;  
authorizing the Auditor and Comptroller, upon advice  
from the administering department, to transfer excess  
budgeted funds, if any, to the appropriate reserves.  
(BID-K2384/91)

(Tierrasanta Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The Barbados Wall is a  
privacy and sound barrier for Villa Barbados Units I, II, and III  
in Tierrasanta. It is located on City property in a  
non-vehicular pedestrian easement on the north side of Clairemont  
Mesa Boulevard from Santo Road past La Cuenta Drive to De Portola  
Middle School; and along the east side of Santo Road from  
Clairemont Mesa Boulevard to Remora Street. The area is  
maintained by the Tierrasanta Landscape Maintenance Assessment  
District. The wall is of wood and masonry construction. The



existing wooden sections of the wall have deteriorated and have become an eyesore to the community. The Tierrasanta Community Council has requested the completion of this project to remove deteriorating sections and replace them with new masonry materials.

Aud. Cert. 9100856.

FILE LOCATION: W.O. 119623 CONT - Abacus Development and  
Construction Inc. CONFY91-1

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-106: (R-91-1556) ADOPTED AS RESOLUTION R-277978

Inviting bids for Reconstruction of Southcrest  
Community Park Irrigation on Work Order No. 118747;  
authorizing the execution of a contract with the lowest  
responsible bidder;

authorizing the City Auditor and Comptroller to  
transfer \$37,314 from CIP-29-743.0, Southcrest  
Community Park - Irrigation, Phase II, Southcrest  
Community Park Irrigation (RZB) Fund No. 38011 to  
CIP-29-535.0, Southcrest Community Park - Irrigation;  
increasing the budget of CIP-29-535.0, Southcrest  
Community Park - Irrigation, by \$149,255 from (RZB)  
Fund No. 38011; authorizing the expenditure of \$282,669  
from CIP-29-535.0, Southcrest Community Park -  
Irrigation, (RZB) Fund No. 38011 (\$266,527), contingent  
upon receipt of grant funds, PSD Fund No. 11665  
(\$4,343), PSD Fund No. 11664 (\$5,657), Capital Outlay  
Fund - Other Fund No. 30245 (\$6,142), for the purpose  
of executing this contract and related costs;  
authorizing the Auditor and Comptroller, upon advice  
from the administering department, to transfer excess  
budgeted funds, if any, to the appropriate reserves.  
(BID-K2323/91)

(Southeast San Diego Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: Southcrest Community Park  
is a 17.6-acre park located between 40th Street, Newton Avenue

and Keeler Avenue in the Southeast San Diego Community Planning Area. This project will replace a part of the park's 25 year old deteriorated irrigation system.

Aud. Cert. 9200001.

FILE LOCATION: W.O. 118747 CONT - Valley Crest Landscape,  
Inc. CONTFY91-1

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-107:

Two actions relative to the Sunnyslope Neighborhood  
Park Development: (BID-K2349/91)

(Otay Mesa Community Area. District-8.)

Subitem-A: (R-91-1560) ADOPTED AS RESOLUTION R-277979

Inviting bids for the Sunnyslope Neighborhood Park  
Development on Work Order No. 119270; authorizing the  
execution of a contract with the lowest responsible  
bidder;

authorizing the expenditure of \$273,000 from  
CIP-23-785.0, Sunnyslope Neighborhood Park Development,  
Sunnyslope Neighborhood Park (RZB), Fund No. 38013 -  
\$238,000, contingent upon receipt of grant funds, and  
PSD Fund No. 16000 - \$35,000 for providing funds for  
said project and related costs; authorizing the Auditor  
and Comptroller, upon advice from the administering  
department, to transfer excess budgeted funds, if any,  
to the appropriate reserves.

Subitem-B: (R-91-1561) ADOPTED AS RESOLUTION R-277980

Certifying that the information contained in  
EQD-89-0579, has been completed in compliance with the  
California Environmental Quality Act of 1970 and State  
CEQA Guidelines, and the National Environmental Policy  
Act (NEPA), and that said report has been reviewed and  
considered by Council; declaring the City of San Diego,

as Lead Agency under CEQA, has prepared and completed a Negative Declaration, and under NEPA, a Finding of No Significant Impact, EQD-89-0579, dated 4/30/90, covering this activity.

CITY MANAGER SUPPORTING INFORMATION: The undeveloped Sunnyslope Neighborhood Park site is located on the northerly side of Elm Avenue, west of Dusty Street, adjacent to Sunnyslope Elementary School. The proposed project will improve the south half of the 4.4 acre park site. The improvement of the north half will be done when funding is available. Improvements included in this project are curb, pavement, sidewalk, mow curb, a small children's play area, benches, landscaping and an automated irrigation system.

Aud. Cert. 9100619.

FILE LOCATION: W.O. 119270 cont - CGC Construction Inc.  
CONTFY91-1

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-108: (R-91-1567) ADOPTED AS RESOLUTION R-277981

Rejecting all bids received on March 28, 1991 and  
inviting bids for Encanto Community Park Improvements;  
awarding a contract to the lowest responsible bidder.  
(BID-K2090/91)

(Southeast San Diego Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: Encanto Community Park is located at 6508 Wunderlin Avenue adjacent to 65th Street and Broadway in the Southeast San Diego Community Planning Area. This project will provide construction of a new drainage system to alleviate flooding and will replace existing asphalt walkways with new concrete walkways. Council approved plans and specifications and authorized the Purchasing Agent to advertise for bids on February 25, 1991. Bids were received on March 28, 1991 and Tri-Core Construction was the apparent low bidder. Tri-Core Construction failed to demonstrate their good faith effort to comply with the City's MBE-WBE Program goal.

Therefore, it is recommended that all bids be rejected and the project be readvertised.

FILE LOCATION: W.O. 119161 CONT - ROCA Construction Company

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-109:

Two actions relative to the Gaslamp Quarter Landscape  
and Lighting Maintenance District:

(Centre City Community Area. District-8.)

Subitem-A: (R-91-1957) ADOPTED AS RESOLUTION R-277982

Resolution of Intention to levy and collect  
assessments.

Subitem-B: (R-91-1958) ADOPTED AS RESOLUTION R-277983

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing  
establishes the annual assessments for the Gaslamp Quarter  
Landscape and Lighting Maintenance District. The district  
provides tree maintenance, sidewalk cleaning, trash removal and  
litter control. The Fiscal Year 1992 proposed maintenance costs  
for the district are as follows:

Contractual Maintenance	\$ 41,500
Personnel	231,875
Utilities	46,200
Incidentals	134,239*
Total Expenses	\$453,814
Reserve	54,582
Total	\$508,396
Less Carry-over & Interest	173,400
Less City Contribution	13,000
Assessed to District	\$321,996

\*Includes Assessment District Management Fee of \$25,505.

The annual assessment for Fiscal Year 1992 will be \$321,996

compared to \$302,996, the amount assessed for Fiscal Year 1991.

The assessment increase is due to an increase in City overhead costs and less carry-over funds from the prior year. The unit assessments in this district vary depending on the degree of service and number of stories of the building on the parcel, thus ranging from \$5.30 to \$28.60 per linear foot of parcel frontage.

FILE LOCATION: STRT M-235

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-110:

Two actions relative to the Mid-City Landscape and  
Lighting Maintenance District:

(Mid-City Community Area. District-3.)

Subitem-A: (R-91-1954) ADOPTED AS RESOLUTION R-277984

Resolution of Intention to annex territory to the  
district and to levy and collect assessments.

Subitem-B: (R-91-1955) ADOPTED AS RESOLUTION R-277985

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing  
establishes the annual assessments for nine subdistricts in the  
Mid-City Landscape and Lighting Maintenance District. The Fiscal  
Year 1992 proposed total assessments for the district are as  
follows:

Contractual Maintenance	\$ 48,512
Personnel	18,415
Utilities	5,790
Incidentals	23,883*
Total Expenses	\$ 96,600
Reserve	7,239
Total	\$103,839
Less Carry-over & Interest	29,000

Less City Contribution	1,833
Assessed to District	\$ 73,006

\*Includes Assessment District Management Fee of \$5,470.

The assessments per frontage foot for each subdistrict is  
tabulated below:

	1	2	3	4	5	6	7	8	9
FY '92	7.65	2.61	13.24	3.84	5.13	14.37	6.77	5.48	1.47
FY '91	8.15	2.25	11.47	5.71	3.62	9.41	5.60	0	1.42
Increase (.50)	.36	1.77	(1.87)	1.51	4.96	1.17	5.48	.05	

The changes in assessments are due to the following circumstances:

Subdistrict 1 - decrease in contractual maintenance;  
Subdistrict 2 - first full year of maintenance; Subdistrict 3 - increase in contractual maintenance; Subdistrict 4 - tree maintenance not required in FY'92; Subdistrict 5 - increase in contractual maintenance; Subdistrict 6 - less carry-over funds available from previous year; Subdistrict 7 - first full year of maintenance; Subdistrict 8 - new subdistrict to be annexed in FY'92; and in Subdistrict 9 - no significant change.

FILE LOCATION: STRT M-236

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-111:

Two actions relative to the Newport Avenue Landscape Maintenance District:

(Ocean Beach Community Area. District-2.)

Subitem-A: (R-91-1964) ADOPTED AS RESOLUTION R-277986

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-91-1965) ADOPTED AS RESOLUTION R-277987

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Newport Avenue

Landscape Maintenance District. The district provides maintenance to sidewalk landscaping, decorative sidewalk and planters. The Fiscal Year 1992 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$12,915
Personnel	6,735
Utilities	950
Incidentals	6,750*
Total Expenses	\$27,350
Reserve	1,000
Total	\$28,350
Less Carry-over & Interest	3,000
Less City Contribution	0
Assessed to District	\$25,350

\* Includes Assessment District Management Fee of \$1,559.

The proposed unit assessment for Fiscal Year 1992 is \$7.40 per frontage foot as compared to \$6.25 for Fiscal Year 1991. The increase in the assessments reflect the cost of a new high water pressure sidewalk cleaning contract as part of the contractual maintenance.

FILE LOCATION: STRT M-237

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-112:

Two actions relative to the Rancho Bernardo Landscape Maintenance District:

(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-91-1942) ADOPTED AS RESOLUTION R-277988

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-91-1943) ADOPTED AS RESOLUTION R-277989

Approving the City Engineer's Report.



CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Rancho Bernardo Landscape Maintenance District. The district provides maintenance of landscaped and paved street medians and streetscapes. The Fiscal Year 1992 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 85,000
Personnel	11,225
Utilities	25,000
Incidentals	25,961*
Total Expenses	\$147,186
Reserve	80,753
Total	\$227,939
Less Carry-over & Interest	101,000
Less City Contribution	13,221
Assessed to District	\$113,718

\*Includes Assessment District Management Fee of \$8,331.

The annual assessment for Fiscal Year 1992 will be approximately \$8.25 per dwelling unit, as compared to \$7.82 for Fiscal Year 1991. The increase in the assessments reflects minor increases in the contractual maintenance and incidental costs.

FILE LOCATION: STRT M-238

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-113:

Two actions relative to the Tierrasanta Landscape and  
Lighting Maintenance District:

(Tierrasanta Community Area. District-7.)

Subitem-A: (R-91-1951) ADOPTED AS RESOLUTION R-277990

Resolution of Intention to levy and collect  
assessments.

Subitem-B: (R-91-1952) ADOPTED AS RESOLUTION R-277991

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Tierrasanta Landscape and Lighting Maintenance District. The district provides for the maintenance of open space, center islands, and street light and street name standards. The Fiscal Year 1992 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$289,000
Personnel	44,894
Utilities	68,300
Incidentals	44,530*
Total Expenses	\$446,724
Reserve	48,000
Total	\$494,724
Less Carryover and Interest	94,000
Less City Contribution	39,081
Assessed to District	\$361,643

\* Includes Assessment District Management Fee of \$25,292.

The proposed assessment for Fiscal Year 1992 will be \$37.90 for a residential unit compared to \$34.78 for Fiscal Year 1991. The reason for the increase is due to a new area, Tierrasanta Norte, coming on line for Fiscal Year 1992.

FILE LOCATION: STRT M-239

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-114:

Two actions relative to the Mansfield Street (Adams  
Avenue to School Street) Underground Utility District:

(Mid-City Community Area. District-3.)

Subitem-A: (R-91-1945) ADOPTED AS RESOLUTION R-277992

Authorizing the substitution of the utilities  
undergrounding of Mansfield Street adjacent to Adams  
Joint Use Park by deferring a portion of FY '90  
undergrounding of Front Street from Ash Street to I-5.

Subitem-B: (R-91-1946) ADOPTED AS RESOLUTION R-277993

Calling a public hearing to determine whether the  
public health, safety or general welfare requires the  
formation of an Underground Utility District to be  
known and denominated as the Mansfield Street (Adams  
Avenue to School Street) Underground Utility District.

CITY MANAGER SUPPORTING INFORMATION: This proposal will  
underground the overhead utility facilities on Mansfield Street  
between Adams Avenue and School Street adjacent to Adams Joint  
Use Park. Because of the upcoming park improvements, it is  
necessary to remove overhead utility lines traversing the park  
property. As this is in conformance with Council Policy 600-8  
for Case No. 8209 funding, this project has been added to the  
underground listing prioritization schedule by deferring that  
portion from Date Street to I-5 of FY '90 undergrounding of Front  
Street from Ash Street to I-5. That portion of the Front Street  
project not undergrounded this year would be completed the  
following year. Both of these projects are located in Council  
District 3. The formation of this district will require the  
affected property owners to underground the portion of their  
utilities on their parcel prior to removal of the overhead  
utilities. Council Policy 800-2 provides for the use of San  
Diego Gas & Electric Company's Annual Allocation Funds (Case  
8209) to make reimbursement payments to affected property owners  
based on the length of their electrical service trench.

Aud. Cert. 9100853.

FILE LOCATION: STRT-K-199

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-115: (R-91-1874) ADOPTED AS RESOLUTION R-277994

Approving the acceptance by the City Manager of a deed of W.K.B. Partnership, granting to the City easements for public street purposes in Parcel 1 of Parcel Map PM-15226, and in Lot 25, Map-1390; dedicating the land as and for a public street and naming the same 47th Street.

(Southeast San Diego Community Area. District-4.)

FILE LOCATION: DEED F-5606 Deed FY91-1

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-116: (R-91-1873) ADOPTED AS RESOLUTION R-277995

Approving the acceptance by the City Manager of those deeds of Nancy M. Apgar, Lloyd R. Apgar and Rose E. Apgar, and W.K.B. Partnership, granting to the City easements for public street purposes in Parcel 4 of Parcel Map PM-15226, and in Lots 23, 24 and 25, Map-1390; dedicating the land as and for a public street and naming the same Nogal Street.

(Southeast San Diego Community Area. District-4.)

FILE LOCATION: DEED F-5607 Deed FY91-1

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-117: (R-91-1920) ADOPTED AS RESOLUTION R-277996

Authorizing the sale of a water and sewer easement in Parcel 2 of Parcel Map PM-12562 for the value of the processing fee to Robert A. Masters and Marcia R.

Gilbert; authorizing the execution of a quitclaim deed, quitclaiming to Robert A. Masters and Marcia R. Gilbert the easement; declaring that no broker's commission shall be paid by the City on the negotiated sale.

(Uptown Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: Application has been received by the Engineering and Development Department for the abandonment of a water and sewer easement that encumbers property located southerly of California Street, northerly of San Diego Avenue between Wright Street and Hortensia Street in the Uptown area. This easement was acquired at no cost to the City in 1983 and had been utilized until the recent relocation of the water main. The easement has been reviewed by all concerned departments and the local community group, Uptown Planners. All have concluded that there is no present or prospective public need for the easement, therefore, abandonment is recommended.

FILE LOCATION: DEED F-5608 DEED FY91-1

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-118: (R-91-1934) ADOPTED AS RESOLUTION R-277997

Excusing Councilmember John Hartley from attending the Special Council meetings of Tuesday, April 30, 1991, due to other official City business.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-119: (R-91-1927) ADOPTED AS RESOLUTION R-277998

Authorizing the City Manager to enter into negotiations with Louisiana Pacific Corporation for the long term

sale of old newspaper collected from the City's recycling programs.

CITY MANAGER SUPPORTING INFORMATION: In support of Council Policy 900-06, "Solid Waste Recycling," and the City's Waste Reduction and Recycling Plan, Waste Management Department staff responded to an article in a trade newspaper about Louisiana Pacific Corporation's search to site a cellulose insulation facility. Cellulose insulation is a drought resistant product whereby old newspapers, mixed papers and telephone books are shredded and treated with a fire retardant, then sold to builders and contractors for use as insulation in new and existing buildings. The overall capacity of this project can consume up to 3000 tons of old newspaper and mixed papers per month from the San Diego region. The San Diego Economic Development Corporation is assisting Louisiana Pacific in identifying a site in the City.

The benefits of such a project to the community can be: (1) stabilization of local newspaper and mixed paper recycling markets by creating additional capacity to consume surplus volumes; (2) localization of the City's ability to control and monitor the marketing of its waste papers; (3) the provision of a valuable material to local builders; (4) creation of 35 to 40 jobs, regarding which Louisiana Pacific will consult with the Private Industry Council for help in staffing its proposed facility; (5) increased tax revenues; (6) attracting a stable financial investor to the community; (7) the capacity to consume an additional 2500 tons of old newspapers per month from the general commercial and private recycling community around San Diego. In addition to siting a facility, negotiations will include a long term purchase agreement for a portion of old newspapers, mixed papers, and telephone books collected by the City's recycling programs.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-120: (R-91-1933) ADOPTED AS RESOLUTION R-277999

Authorizing the execution of a utility agreement with the California Department of Transportation, for the relocation of sewer facilities known as the East

Mission Gorge Trunk Sewer, as part of the extension of State Highway Route 52, together with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement.

(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: This agreement provides for the relocation of 905 lineal feet of existing 42-inch East Mission Gorge Sewer facilities to accommodate State highway construction on Road 11-SD-52, E.A. 010201, P.M. 11.6114.3, 2.9 miles east of Santo Road in San Diego to Mission Gorge Road in Santee. Under the terms of the proposed agreement, City Forces will perform construction inspection services. The State will pay all costs. There is no betterment or depreciation involved. The total cost of the project is \$364,800; \$26,000 is for inspection services which the City will perform and be reimbursed.

WU-U-91-159.

FILE LOCATION: MEET CONT FY91-1

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-121: (R-91-1963) ADOPTED AS RESOLUTION R-278000

Authorizing the acceptance by the City Manager of a Bicycle Lane Account grant from the California Department of Transportation in the amount of \$85,824 for a bikeway project; authorizing the execution of an agreement with California Department of Transportation, stating that the City will install a bikeway on Miramar Road and Eastgate Mall; modifying the Fiscal Year 1991, Capital Improvements Program, Annual Appropriations Budget, Capital Improvements Program, Ordinance No. O-17504, by the addition of CIP-58-088.0, Miramar Road/Eastgate Mall Bikeway; authorizing the City Auditor and Comptroller to establish Capital Outlay Grant Fund No. 38506, Miramar Road/Eastgate Mall Bikeway;

authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$85,824 from Capital Outlay Grant Fund 38506 to CIP-58-088.0, Miramar Road/Eastgate Mall Bikeway;

authorizing the expenditure of an amount not to exceed \$85,824 from CIP-58-088.0 for the purpose of providing funds for the above project.

(University and Mira Mesa Community Areas. Districts-1 and 6.)

CITY MANAGER SUPPORTING INFORMATION: The California Department of Transportation has awarded the City of San Diego a grant of \$85,824 for the establishment of a bikeway on Miramar Road and Eastgate Mall. This funding is from the State's Bicycle Lane Account. The City's Bicycle Program seeks funding from every available source for expanding the City's bikeway network. Bicycle transportation is a key element in the effort to encourage alternative commute modes.

Aud. Cert. 9100870.

FILE LOCATION: MEET CONT FY91-1

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-122: (R-91-1902) ADOPTED AS RESOLUTION R-278001

Authorizing the execution of an agreement with Dexter S. Wilson Engineering Company, for professional services in connection with the design of Pump Station 43, together with any reasonably necessary modifications or amendments which do not increase the project's scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of this project and agreement;

authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$164,770 from CIP-46-163.0, Encanto Trunk Sewer, to CIP-46-106.0, Annual Allocation for Sewer Pump Station Restoration; authorizing the expenditure of an amount not to exceed



\$164,770 from Sewer Revenue Fund 41506, CIP-46-106.0, Annual Allocation for Pump Station Restoration, for providing funds for the above project; authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances so warrant.

(Mission Bay Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: This agreement is for engineering design services for the upgrade and replacement of Sewer Pump Station No. 43 in Mission Bay Park. Built in 1956 the existing pump station is undersized for peak flow and has experienced operational problems. In addition, installation of a secondary power source has been mandated by the Regional Water Quality Control Board (RWQCB) Cease and Desist Order No. 87-89. Project design by a consultant is recommended to meet the RWQCB time schedule. This project was advertised in the Daily Transcript on December 14, 1990, with 28 consultants responding.

Four consultants were interviewed in accordance with Council Policy 300-7, and Dexter S. Wilson Engineering was selected. Wilson's responsibilities will include preliminary design, preparation of the construction plans, specifications and cost estimates for a new pump station, force main, and support services during bidding and construction, for a contract amount not to exceed \$164,770. Project sub-consultants are: Moraes/Pham and Associates (MBE), Electrical and Instrumentation 9.75 percent; Ninyo and Moore (MBE), Geotechnical 6.65 percent; Estrada Land Planning (MBE), Landscaping Architecture 4.2 percent; Robert Hendershot Associates, Structural and Architectural 11.36 percent; R.B. Hill and Associates, Surveying and Mapping 6.99 percent and O'Rourke Engineering (WBE), Traffic Engineering 5.25 percent.

Aud. Cert. 9100873.

WU-U-91-184.

FILE LOCATION: MEET CCONT FY91-1

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-123: (R-91-1990) ADOPTED AS RESOLUTION R-278002

Incorporating contract clauses into the City's contracts that will allow for (1) Funding Schedule Appropriation - "Phase (Cash) Appropriation" and (2) Termination for Convenience for failure to appropriate sufficient phase funding.

CITY MANAGER SUPPORTING INFORMATION: The City has traditionally funded contracts, both design and construction, for Capital Improvement Projects (CIP) on an appropriation basis i.e., Council authorizes at time of contract award the total estimated funds required for the contract. Because City CIP contracts may be multi-year, and/or debt financed, staff is requesting Council to authorize funding of contracts on a phase basis (i.e. cash basis).

Under phase funding, only those funds required for a specific phase of the contract will be authorized by Council and all subsequent phases will require additional action by Council to authorize their funding. Phase funding will allow the City to reduce debt financing costs and minimize rate impacts on the ratepayers. In order to implement phase funding of contracts, it is necessary to revise the contract clauses that will be used to ensure that the City's rights are protected under the contracts. The proposed contract clauses for Compensation and Payments and Termination for Convenience of the City provide for the phase funding of contracts.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A440-445.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by McCarty.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: (R-91-1860) ADOPTED AS RESOLUTION R-278008

Authorizing the City Manager to submit the required Final Statement of Community Development Objectives and Projected Use of Funds for the 1991 Community Development Block Grant Program to the U.S. Department of Housing and Urban Development; authorizing the execution of a Grant Agreement with the U.S. Department of Housing and Urban Development (HUD), for 1991 Community Development Block Grant Program.

(See City Manager Report CMR-91-130.)

COMMITTEE ACTION: Reviewed by PSS on 4/17/91. See the Committee actions for that meeting (Item 1) for the Committee's recommendations. Districts 2, 3, 4, 5 and 7 voted yea.

CITY MANAGER SUPPORTING INFORMATION: At its April 17, 1991 meeting, the Public Services and Safety Committee recommended the following projects be included in the City's 1991 CDBG program:

Architectural Barrier Removal	\$ 250,000
Barrio Logan Redevelopment	300,000
Barrio Station	30,000
Carver Arts Center	158,000
CDBG Administration	400,000
Chicano Federation	150,000
City Heights Community Development Corporation	276,000
Clairemont Boys and Girls Club	50,000
Educational Enrichment	109,000
ElderHelp	400,000
Enterprise Zone	242,000
Golden Hill (30th & Fern)	350,000
Golden Hill (25th Street)	225,000
Golden Hill Community Development Corporation	90,000
Housing Commission - Development and Finance	620,000
Housing Commission - Program Policy	450,000
Housing Commission - Rehabilitation	1,350,000
Linda Vista Boys and Girls Club	152,000
Linda Vista Community Development Corporation	86,000
Logan Heights Health Center	600,000
Migrant Workers Project	100,000
Neighborhood Housing Services	28,000
Ocean Beach Merchants Association	400,000
Robb Field Improvements	100,000
San Ysidro Health Center	185,000
San Ysidro Redevelopment	190,000
San Ysidro Revitalization	150,000
SEDC/Business Innovation Center	125,000
SEDC/Revolving Loan Fund	100,000
Sherman Heights Community Center	195,000
Sherman Mini Park	200,000
Social Services	1,685,000
Stepping Stone of San Diego	100,000
Valencia Park Branch Library	1,000,000
Washington School	100,000
TOTAL	\$10,946,000

Today's action will authorize the inclusion of these programs in the City's 1991 CDBG program.

FILE LOCATION: MEET CONT FY91-1

COUNCIL ACTION: (Tape location: F188-G163.)

MOTION BY ROBERTS TO ADOPT AS AMENDED TO REFLECT CHANGES IN  
THE ALLOCATION OF CDBG FUNDS AS FOLLOWS:

CITY HEIGHTS COMMUNITY DEVELOPMENT CORP. - \$226,000  
BARRIO LOGAN REDEVELOPMENT - \$300,000  
ENTERPRISE ZONES - \$242,000  
SAN YSIDRO REDEVELOPMENT - \$190,000  
GOLDEN HILL PROJECT #54 - \$350,000  
GOLDEN HILL PROJECT #56 - \$225,000  
LINDA VISTA COMMUNITY DEVELOPMENT CORPORATION - \$86,000  
OCEAN BEACH MERCHANTS ASSOCIATION - \$400,000  
SAN YSIDRO REVITALIZATION - \$150,000  
VALENCIA PARK LIBRARY - \$1,000,000  
SHERMAN MINI PARK - \$200,000  
ELDERHELP - \$400,000  
SAN YSIDRO HEALTH CENTER - \$185,000  
SHERMAN HEIGHTS COMMUNITY CENTER - \$195,000  
LINDA VISTA BOYS AND GIRLS CLUB - \$151,856  
EDUCATIONAL ENRICHMENT - \$109,000  
CARVER ARTS CENTER - \$90,344  
SEDC/BUSINESS INNOVATION CENTER - \$125,000  
SEDC/REVOLVING LOAN FUND - \$100,000  
CLAIREMONT BOYS AND GIRLS CLUB - \$49,875  
ROBB FIELD IMPROVEMENTS - \$100,000  
MIGRANT WORKERS FACILITIES PROJECT - \$100,000  
WASHINGTON SCHOOL - \$100,000  
BARRIO STATION REHAB - \$30,000  
LOGAN HEIGHTS HEALTH CENTER - \$600,000  
GOLDEN HILL COMMUNITY DEVELOPMENT CORPORATION - \$90,000  
CHICANO FEDERATION - \$150,000  
CENTER FOR SOCIAL SERVICES - \$100,000  
SUNSHINE LEAGUE - \$50,000  
LABORERS COMMUNITY SERVICES - \$50,000  
SAN DIEGO YOUTH INVOLVEMENT - \$18,000  
DEAF SERVICES - \$70,000  
SOCIAL SERVICES - \$1,685,000  
ARCHITECTURAL BARRIER REMOVAL - \$250,000  
SAN DIEGO HOUSING PROJECT #68 - \$600,000  
SAN DIEGO HOUSING REHAB - \$1,325,000  
SAN DIEGO HOUSING PROJECT #71 - \$425,000  
SAN DIEGO NEIGHBORHOOD HOUSING - \$28,000  
CDBG ADMINISTRATION - \$400,000  
TOTAL - \$10,946,076

REFER STEPPING STONES AND HOUSING REQUESTS TO THE HOUSING  
TRUST FUND.

AMENDMENT BY HARTLEY TO REVISE THE FUNDING AS FOLLOWS:  
BARRIO LOGAN REDEVELOPMENT - DELETE \$50,000  
CHICANO FEDERATION - DELETE \$50,000  
SAN YSIDRO REDEVELOPMENT - DELETE \$40,000  
SAN YSIDRO HEALTH CENTER - DELETE \$35,000  
SOUTHEAST DEVELOPMENT CORPORATION/BUSINESS INNOVATION CENTER  
- DELETE - \$25,000  
OCEAN BEACH MERCHANTS ASSOCIATION - DELETE \$50,000  
NEIGHBORHOOD HOUSING SERVICES - DELETE TOTALLY AND REFER TO  
THE HOUSING TRUST FUND  
SAN DIEGO HOUSING - DELETE \$100,000, TO BE FUNDED FROM THE  
HOUSING TRUST FUND  
TOTAL - \$378,000

SPLIT THE ALLOCATION FOR CITY HEIGHTS COMMUNITY DEVELOPMENT  
CORPORATION TO \$200,000 FOR THE CDC AND \$26,000 TO THE  
VISIONS PROJECT. ADD \$140,000 FOR CITY HEIGHTS  
REDEVELOPMENT PROJECT WHICH IS A METHOD FOR FUNDING THE  
VISIONS PROJECT. ADD \$50,000 TO THE VISIONS PROJECT,  
BRINGING THAT UP TO A TOTAL OF \$76,000.  
MID-CITY CLINIC - ADD \$37,000 TO PROVIDE SECURITY  
NORTH PARK REDEVELOPMENT - ADD \$151,000

Second by Pratt. Passed by the following vote:  
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,  
Behr-yea, Henderson-yea, McCarty-nay, Filner-yea, Mayor  
O'Connor-yea.

Motion by Hartley to amend the motion to add the following:  
Normal Heights Community Development Corp. shall be funded  
with \$90,000 and increase the project for the Laborer's  
Community Service to \$150,000, making the amount of  
additional needs total \$190,000. If the North Park Theater  
is sold, use these funds for unmet needs in District 3. No  
second. Council unanimously agreed to add the above to the  
unmet needs list.

Motion by Hartley to ask the City Manager to look at  
recommendations on policy in CDBG funding with community  
input and come back to the Council with recommendations,  
going through PS&S for a full process, prior to CDBG  
funding. No second.

ITEM-200:

Two actions relative to the Otay Mesa Airport:

(District-8.)

Subitem-A: (R-91-2034 Rev.1) ADOPTED AS RESOLUTION  
R-278003

Identifying the TwinPort Airport concept as San Diego's preferred option for a new airport and other statements as identified in City Council Resolution R-277876.

Subitem-B: (R-91-2035) ADOPTED AS RESOLUTION R-278004

Identifying the study area to accommodate the TwinPort concept and planning actions.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D131-F186)

MOTION BY ROBERTS TO APPROVE THE RESOLUTION R-91-2034 WITH THE RECOMMENDATION THAT THE ENTIRE OTAY MESA PLANNING AREA SHOULD HALT ALL PLANNING AND DEVELOPMENT. THE NOISE CONTOURS THAT WERE DEVELOPED ESTABLISHES THE OUTER LIMITS OF WHAT SHOULD BE THE NOISE IMPACTED AREA. THE AREA NORTH OF THE LINE IDENTIFIED AS THE ORANGE LINE 65 "CNEL" IS AN AREA OUTSIDE OF THAT COUNTING LINE, AND THOSE FACILITIES AND THOSE PROJECTS NORTH OF THAT LINE COULD PROCEED IN THEIR PLANNING PROCESS. THE AREA SOUTH OF THAT LINE IN ALL RESPECTS SHOULD BE HELD UNTIL WE HAVE DEVELOPED MORE DETAIL WITH RESPECT TO THE PLAN, WITH RESPECT TO THE ALIGNMENTS, AND WITH RESPECT TO THE FLIGHT PATHS. IDENTIFY MECHANISMS FOR ACQUISITIONS AS PART OF THIS ON-GOING STUDY INCLUDING THE POSSIBILITY OF WORKING JOINTLY WITH THE UNIFIED PORT AUTHORITY TO CONSIDER THE POSSIBILITY OF THE PORT JOINING US AS AN OPERATOR OF AN AIRPORT IN THE CITY OF SAN DIEGO IN THIS LOCATION. Second by Behr. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-nay, Filner-nay, Mayor O'Connor-yea.

ITEM-201: (R-91-1851) CONTINUED TO JUNE 25, 1991 AT 2:00 P.M.

(Continued from the meeting of May 13, 1991, Item 120, at Councilmember Behr's request, for more information.)

Authorizing the execution of an agreement with P & D Technologies, for the engineering design and construction administration of the extension of Runway 10L-28R at Montgomery Field Airport, together with any modifications or amendments which do not increase the project scope or cost and which the City Manager shall

deem necessary to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$300,240 in federal grant funds from CIP-31-141.0, Montgomery Field - Runway Extension, to provide funds for this project, and an amount not to exceed \$33,360, to supplement funds authorized by Resolution R-276609, as local matching funds.

(Serra Mesa and Clairemont Community Areas.  
District-5.)

CITY MANAGER SUPPORTING INFORMATION: The Montgomery Field Airport Master Plan adopted on July 10, 1984, provided for a 1,200 foot extension of runway 10L-28R. The eastward extension of the runway was recommended to improve safety and mitigate future noise impacts. On September 24, 1990 the City Council adopted Resolution R-276609 which accepted a Federal Aviation Administration (FAA) grant of \$1,581,624 and authorized the expenditure of \$175,736 in Airport Enterprise matching funds for the extension of the runway. In response to a request for proposals, the Airports Division received nine proposals, interviewed five candidates, and selected P & D Technologies to provide engineering design and project administration services for the runway extension. Council is requested to authorize a consultant agreement with P & D Technologies to provide these services at a cost of \$333,600.

Aud. Cert. 9100847.

FILE LOCATION: ---

COUNCIL ACTION: (Tape location: A123-284.)

MOTION BY HENDERSON TO CONTINUE TO JUNE 25, 1991 AND TO REQUEST THE CITY MANAGER PREPARE AND RETURN WITH THE FOLLOWING DOCUMENTS FOR COUNCIL'S CONSIDERATION:

- A. IMPOSING A WEIGHT LIMIT OF 12,500 POUNDS ON AIRCRAFT LANDING AT MONTGOMERY FIELD.
- B. CREATING A CURFEW AT MONTGOMERY FIELD CONFORMING TO THAT OF LINDBERGH FIELD, FROM 11:30 P.M. TO 6:30 P.M.
- C. INPUT FROM INTERESTED PARTIES, INCLUDING AIRCRAFT OWNERS AND PILOTS, AS WELL AS CLAIREMONT PLANNING GROUP, TIERRASANTA COMMUNITY COUNCIL, SERRA MESA COMMUNITY COUNCIL, DEL CERRO AND ALLIED GARDENS COMMUNITY GROUPS.
- D. PLACING PERMANENT NOISE MONITORS IN ALL ABOVE COMMUNITIES.
- E. IF BROWN FIELD WERE TO CLOSE, WOULD ANY OF THOSE FLIGHTS GO TO MONTGOMERY FIELD?

Second by McCarty. Passed by the following vote:  
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,  
Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor  
O'Connor-yea.

ITEM-330: (R-91- ) CONTINUED TO JUNE 4, 1991, 2:00  
P.M.

(Continued from the meeting of May 7, 1991, Item 330,  
at Councilmember Hartley's request, for proper  
noticing.)

Appeal of Grace Evangelical Lutheran Church, by Robert  
Dufresne, President, from the decision of the  
Historical Site Board in the historical designation of  
the site at 3993 Park Boulevard. Specifically  
designated were the exteriors of the Church, Parsonage  
and Sunday School Buildings and the interior of the  
Church itself, as Site No. 265, Grade 1. The subject  
property is described as Block 194, Lots 1-4 and the  
north 9 feet of Lot 5, University Heights (Parcel No.  
455-660-29-10.)

(District-3.)

Adoption of a Resolution granting or denying the appeal  
and granting or denying the site designation, with  
appropriate findings to support Council action.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: H272-274.)

MOTION BY HARTLEY TO CONTINUE TO JUNE 4, 1991 AT 2:00 P.M.  
DUE TO LACK OF A QUORUM. Second by McCarty. Passed by the  
following vote: Wolfsheimer-not present, Roberts-yea,  
Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea,  
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-331: CONTINUED TO JUNE 4, 1991, 2:00 P.M.

Request of Sanyo Corporation/U.S. West Cellular, for an  
amendment to Conditional Use Permit CUP-88-0257/Otay  
Mesa Development Permit OMD-86-0342 (CUP/OMD-91-0091)  
to allow an addition of communication facilities



equipment to an existing 100-foot communications tower. The subject property is approximately 19 acres located on the east side of Sanyo Avenue between Airway Road and Otay Mesa Road and is described as Lot 1 of San Diego Business Park Unit No. 1, Map-11628, in the Otay Mesa Development District's Industrial Subdistrict Zone.

(CUP/OMD-91-0091. District-8.)

Subitem-A: (R-91- )

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-91-0091 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-91- )

Adoption of a Resolution granting or denying the permit variance, with appropriate findings to support Council action.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: H272-274.)

MOTION BY HARTLEY TO CONTINUE TO JUNE 4, 1991 AT 2:00 P.M. DUE TO LACK OF A QUORUM. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-332: CONTINUED TO JUNE 4, 1991, 2:00 P.M.

Proposal to amend Chapter X (Planning and Zoning) of the San Diego Municipal Code, "Child Care Facilities," to regulate large day care homes and child care centers throughout the city.

(City-wide.)

Subitem-A: (R-91-1903)

Adoption of a Resolution certifying that the information contained in Environmental Negative

Declaration END-90-0841 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-91-154)

Introduction of an Ordinance amending the San Diego Municipal Code.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: H272-274.)

MOTION BY HARTLEY TO CONTINUE TO JUNE 4, 1991 AT 2:00 P.M. DUE TO LACK OF A QUORUM. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-333: (O-91-171) INTRODUCED, TO BE ADOPTED JUNE 10, 1991

Proposal to amend the San Diego Municipal Code by adding a new city-wide Manufacturing - Small Industry (M-SI) Zone to Chapter X, Article 1, Division 4. The zone is intended to retain and develop small-to-medium sized industrial lots in industrially-designated areas of urbanized communities.

The proposed M-SI zone has a minimum lot size requirement of 10,000 square feet and allows a lot coverage of 75 percent. The proposed zone allows any industrial or commercial use permitted in the M-1B zone, as well as limited support and accessory uses.

(City-wide.)

Introduction of an Ordinance adding the Manufacturing-Small Industry (M-SI) Zone to the Municipal Code.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: G450-H160.)

Hearing began at 2:55 p.m. and halted at 3:10 p.m.

Testimony in favor by Opal Trueblood.

Testimony in opposition by David Swarens.

MOTION BY ROBERTS TO INTRODUCE THE ORDINANCE. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-334:

Matters of:

- 1) A proposal to approve an updated community plan for the Midway/Pacific Highway Corridor area and amendments to the City of San Diego Progress Guide and General Plan and the Local Coastal Program Land Use Plan;
- 2) Rezoning various properties in the Midway/Pacific Highway Corridor Area and amendments to the Local Coastal Program Implementing Ordinances associated with the updated community plan; and
- 3) Proposed Public Facilities Financing Plan for the Midway/Pacific Highway Corridor area.

(District-2.)

Subitem-A: (R-91-1914) ADOPTED AS RESOLUTION R-278009

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-88-0927 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-91-1913) ADOPTED AS RESOLUTION R-278010

Adoption of a Resolution adopting the Midway/Pacific Highway Corridor Community Plan update and associated actions.

Subitem-C: (O-91-172) INTRODUCED, TO BE ADOPTED JUNE  
10, 1991

Introduction of an Ordinance rezoning properties in the  
Midway/Pacific Highway Corridor Plan area into R-1000,  
R-1500, R-3000, CR, CO, CN, CA, C-1, M-IP and M-SI  
Zones to implement the updated community plan.

Subitem-D: (R-91-1844 Rev.2) ADOPTED AS AMENDED AS  
RESOLUTION R-278011

Adoption of a Resolution approving the Midway/Pacific  
Highway Corridor Public Facilities Financing Plan.

Subitem-E: (R-91-1845) ADOPTED AS RESOLUTION R-278012

Rescinding existing development impact fees for the  
Midway/Pacific Highway Corridor Community and  
establishing new development impact fees for all  
properties within that community.

FILE LOCATION: Subitem-A,B,D & E: LAND-Midway/Pacific  
Highway Corridor Community Plan;  
Subitem-C:---.

COUNCIL ACTION: (Tape location: H160-227.)

Hearing began at 3:10 p.m. and halted at 3:25 p.m.

Testimony in opposition by Todd Hoff.

MOTION BY ROBERTS TO INTRODUCE ORDINANCE AND ADOPT  
RESOLUTIONS WITH AN AMENDMENT TO SUBITEM D AS FOLLOWS:

1. THAT THE PROJECT KNOWN AS THE BARNETT AVENUE  
CONSTRUCTION FROM PACIFIC HIGHWAY TO OLD TOWN, PROJECT NO.  
8, PAGE 34, BE DELETED FROM THE DEVELOPMENT IMPACT FEE  
FUNDING IN THE FINANCING PLAN.
2. THAT THE PROJECT ENTITLED "SPORTS ARENA BOULEVARD  
IMPROVEMENT - FROM ROSECRANS STREET TO PACIFIC COAST  
HIGHWAY" ALSO DESCRIBED AS PROJECT 16, PAGE 42 OF THE PLAN,  
BE AMENDED TO REFLECT THE COST TO BE PAID FROM FUTURE  
TRANSNET OR GAS TAX FUNDING WHEN AND IF THESE MONIES BECOME  
AVAILABLE.

Second by Henderson. Passed by the following vote:  
Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not  
present, Behr-yea, Henderson-yea, McCarty-yea, Filner-not  
present, Mayor O'Connor-yea.

ITEM-S400: (R-91-2051) ADOPTED AS RESOLUTION R-278005

(Continued from the meeting of May 20, 1991, Item 31,  
at Councilmember McCarty's request.)

Expressing appreciation to the San Diego Chargers  
Organization for establishing the Bates Street Resource  
Center and for their impressive work on the Bates  
Street revitalization efforts; proclaiming Tuesday, May  
28, 1991 to be "Bates Street Resource Center Day" in  
San Diego.

(District-7.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A303-396.)

MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by  
the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-S401: (R-91-2032) ADOPTED AS RESOLUTION R-278006

Recognizing the accomplishments of the UCSD Medical  
Center Auxiliary for its important contributions to our  
community;

designating Thursday, May 30, 1991 as "UCSD Medical  
Center Auxiliary Day" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A440-445.)

MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by  
the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-S402: (R-91-2045) ADOPTED AS RESOLUTION R-278007

Certifying the information contained in Environmental  
Negative Declaration, DEP-90-1098, dated April 8, 1991,

in connection with the Valencia Park Branch Library, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by Council;

certifying that the information contained in Environmental Negative Declaration, DEP-91-0066, dated April 12, 1991, in connection with the Taylor Branch Library, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

(Pacific Beach and Southeast San Diego Community Areas. Districts-2 and 4.)

CITY MANAGER SUPPORTING INFORMATION: City Council adoption of the Environmental Negative Declarations is required for making application to the California State Library for Proposition 85, Library Construction Bond Act funding for the Pacific Beach and Valencia Park Library projects. An exemption has been granted for the Point Loma Library project. It is necessary to have the Negative Declarations adopted by City Council at this time to allow for the 30 day posting time that is required before the documents can be certified by the County Clerk's office. The deadline for the applications is July 19, 1991.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A440-445.)

MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S403: (R-91-2036) ADOPTED AS RESOLUTION R-278013

Authorizing the expenditure of \$844,000 from CIP-46-147.0, Modified Wastewater Treatment Facilities Plan, for the retention of the law firm of Pepper, Hamilton & Scheetz for special counsel services in connection with U.S.A. v. the City of San Diego.

Aud. Cert. 9100901.

FILE LOCATION: MEET CCONT FY 91-1

COUNCIL ACTION: (Tape location: H235-240.)

MOTION BY McCARTY TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S404: (R-91-1365) ADOPTED AS RESOLUTION R-278014

(Continued from the meetings of March 18, 1991, Item 126, April 8, 1991, Item 205, April 22, 1991, Item 200 and May 21, 1991, Item 202; last continued at the City Manager's request, to review the contractor's work.)

Authorizing the City Manager to declare Net Enterprises, Inc. in default of its contract with the City of San Diego for the Construction of the Clairemont Friendship Center, and to terminate said contract; authorizing and directing the City Attorney to take the necessary actions to recover costs associated with the termination in accordance with the terms of the contract; declaring Net Enterprises, Inc. to be a non-responsible contractor and directing the Purchasing Agent to not consider any future bids submitted by or on behalf of said contractor for a period of three years; authorizing and directing the City Manager to complete the improvements required, in accordance with the terms of the contract specifications.

(Clairemont Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On October 26, 1987, City Council authorized the award of a contract to Net Enterprises, Inc. for the Construction of Clairemont Friendship Center at the bid amount of \$677,200 (RR-269566). The 7,200 square foot Senior Citizen's Center was constructed on City property located within North Clairemont Community Park and is operated by the Clairemont Friendship Center, Inc., a non-profit organization.

Construction began on January 7, 1988, and was substantially completed by November 12, 1988 when Clairemont Friendship Center, Inc., took beneficial occupancy. However, the Notice of Completion was not filed with the County Clerk at that time because of significant contract work that had not been completed, including: roof leaks, flooring repair, damage to the park grounds by the contractor during construction and other construction flaws. All but the roof leaks and flooring repair

have been resolved as of this date. Numerous attempts to have either Net Enterprises, Inc. or their bonding company, Golden Eagle Insurance Company, make the necessary repairs did not generate sufficient results. As a consequence of the contractor's lack of responsiveness and in consideration of the approach of winter rains, it is recommended that the contractor be declared in default according to the contract documents and that the City Attorney be directed to institute default proceedings.

FILE LOCATION: CONT - Net Enterprises, Inc.

COUNCIL ACTION: (Tape location: H235-240.)

MOTION BY McCARTY TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S405: (R-91-1865) CONTINUED TO JUNE 10, 1991 AT 2:00 P.M.

(Continued from the meetings of May 6, 1991, Item S403, and May 20, 1991, Item 203; last continued at Councilmember McCarty's request, to respond to concerns raised by Council.)

Establishing the San Diego Abandoned Vehicle Abatement Service Authority in San Diego County, pursuant to Section 22710 of the California Vehicle Code; imposing a \$1.00 vehicle registration fee in San Diego County, pursuant to California Vehicle Code Section 22710; declaring that the Board of Directors of the San Diego Service Authority for Freeway Emergencies shall constitute the members of the Board of Directors of the San Diego Abandoned Vehicle Abatement Service Authority.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A103-113)

MOTION BY HENDERSON TO CONTINUE TO JUNE 10, 1991 AT THE CITY MANAGER'S REQUEST FOR FURTHER REVIEW. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.



ITEM-S406: (R-91-1566) RETURNED TO CITY MANAGER

(Continued from the meeting of May 20, 1991, Item 120, at Councilmember Henderson's request, to allow the City Manager and Council to review the issue further.)

Amending Council Policy 300-07, Consultant Services Selection. (BID-K2360/91)

CITY MANAGER SUPPORTING INFORMATION: Council Policy 300-07 in July of 1986 established dollar values beyond which notices of intent to seek consulting services must be published in the City's official newspaper. Those values were set at \$15,000.01 for licensed consultants and \$3,000.01 for other professional services (non-licensed consultants).

The proposed amendment would change the required advertising amount to \$25,000.01 for both non-licensed and licensed consultants. The difference in advertising requirements for licensed and non-licensed consultants is a continuing source of confusion for City staff. The proposed change would apply to advertising only. All other aspects of the solicitation and award process would remain unchanged. In addition to eliminating confusion, the change would allow the City to move more expeditiously in letting small contracts for necessary professional services. The City's MBE/WBE program goals would continue to apply to small consultant contracts. EOCP review will be included in the award process.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A116-122.)

MOTION BY HENDERSON TO RETURN TO CITY MANAGER AT THE CITY MANAGER'S REQUEST FOR FURTHER REVIEW. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S407: CONTINUED TO JUNE 3, 1991

The matter of comments by Thelma Silberzweig regarding Dial-A-Ride new rules.

NOTE: This public comment from the meeting of May 21, 1991 was referred to the City Manager to report back at today's meeting.

FILE LOCATION: ---

COUNCIL ACTION: (Tape location: G181-190.)

MOTION BY McCARTY TO CONTINUE TO JUNE 3, 1991 AT THE REQUEST OF THE CITY MANAGER TO LOOK INTO PROBLEMS. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S408: (R-91-2056) ADOPTED AS RESOLUTION R-278015

Directing the City Manager to take all necessary action to prepare an application for Proposition 85 funds for the Rancho Bernardo Library.

(Rancho Bernardo Community Area. District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G140-432.)

MOTION BY BEHR TO ADOPT AND ADD TO THE LIST OF UNMET NEEDS. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-not present, Pratt-nay, Behr-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S409: CONTINUED TO JUNE 3, 1991

In the matter of saving a 3-acre Eucalyptus Grove and Pioneer Palm Trees.

(Mira Mesa Community Area. District-6.)

FILE LOCATION: ---

COUNCIL ACTION: (Tape location: G163-174.)

MOTION BY HENDERSON TO CONTINUE TO JUNE 3, 1991 WITH DIRECTION TO PLANNING DEPARTMENT STAFF TO REPORT BACK ON ALTERNATIVE MITIGATION SITES THAT HAVE BEEN IDENTIFIED AND TO EXTEND AN INVITATION TO SUPERVISOR GOLDING TO ATTEND AND SPEAK TO THE ITEM. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,

Pratt-not present, Behr-yea, Henderson-yea, McCarty-yea,  
Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO CITY MANAGER

Matter of installing traffic signals at 54th Street and  
Imperial Avenue.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A303-396.)

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 3:40  
p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: H273).